



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UTV Radio Ltd**

*Company Number:* **04334042**

*Date of this return:* **04/12/2014**

*SIC codes:* **60100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FARADAY HOUSE  
BIRCHWOOD PARK  
WARRINGTON  
ENGLAND  
WA3 6FZ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **TOMPKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOHN**

*Surname:* **MCCANN**

*Former names:*

*Service Address:* **HAVELOCK HOUSE  
ORMEAU ROAD  
BELFAST  
NORTHERN IRELAND  
BT7 1EB**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **04/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NORMAN**

*Surname:* **MCKEOWN**

*Former names:*

*Service Address:* **HAVELOCK HOUSE  
ORMEAU ROAD  
BELFAST  
NORTHERN IRELAND  
BT7 1EB**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **09/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SCOTT**

*Surname:*                **TAUNTON**

*Former names:*

*Service Address:*        **HAVELOCK HOUSE  
ORMEAU ROAD  
BELFAST  
NORTHERN IRELAND  
BT7 1EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/01/1971**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ANTHONY**

*Surname:* **TOMPKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF ?1</b>	<i>Number allotted</i>	<b>297</b>
		<i>Aggregate nominal value</i>	<b>297</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>297</b>
		<i>Total aggregate nominal value</i>	<b>297</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **297 ORDINARY SHARES OF ?1 shares held as at the date of this return**  
*Name:* **UTV MEDIA (GB) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.